



29 November 2006

Company Announcements Office
Australian Stock Exchange
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF 2006 ANNUAL GENERAL MEETING

Resource and Investment NL (ASX: RNI) advises that all resolutions put to shareholders at the Company's Annual General Meeting held on 29 November 2006 were unanimously passed on a show of hands.

A total of 2,574,491 proxy votes were received representing 8.5% of the voting shares on issue. One invalid proxy was received representing 4,000 shares. In accordance with Section 251AA of the Corporations Act 2001, details of the proxy voting are as follows.

Resolution	For	Against	Abstain	Proxy Discretion	Total
1 Re-election of Mr John Firth as a Director	2,554,858	2,000	3,000	14,633	2,574,491
2 Re-election of Mr Peter Danchin as a Director	2,554,858	2,000	3,000	14,633	2,574,491
3 Adoption of Remuneration Report	2,313,491	6,000	240,367	14,633	2,574,491

No other motions were put to the meeting.

Jean Mathie
Company Secretary